

**BOARD OF DIRECTORS  
ACTION SUMMARY—SPECIAL MEETING  
Friday, February 10, 2006 – 2:00 p.m.**

**Administration Building  
2101 Hurley Way, Sacramento, CA**

**CALL TO ORDER**

The special meeting was called to order by President Engellenner. Board Members present: Duveneck, Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley. Staff: Fire Chief Mette, General Counsel Cannon, Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN  
DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA**      None.

Director Goold stated the Board has been provided with some documentation from an employee of the District that brings up the question to be answered by our attorney before going into Closed Session. As a matter of public record, there has been an accusation that this meeting may violate the Brown Act and he requested Counsel Cannon to rule.

Counsel Cannon advised that the special meeting was scheduled under anticipated litigation based on her legal advice on the current situation. Anything that will be discussed here today will not violate the Brown Act in any way.

Director Goold also asked Counsel Cannon to advise the Board if this meeting will in any way violate due process for whoever and whatever is discussed.

Counsel Cannon stated it will not and should not because we are not here to hear any specific complaints.

**RECESS TO CLOSED SESSION**

**CLOSED SESSION GOVERNMENT CODE:**

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to California Government Code  
Section 54956.9: Two (2) Potential Cases

**2. RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT**

Report by General Counsel Cannon.

There is no action to report out.

**ADJOURNMENT:**

The meeting was adjourned at 4:02 p.m.

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H. Peter Engellenner, President

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Ray Trujillo, Secretary

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Charlotte Tilson, Clerk of the Board